

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N49404

FILED
Dec 01, 2007
Secretary of State

Entity Name: HISPANIC AMERICAN BUSINESS ASSN. OF N. FL., INC.

Current Principal Place of Business:

5121 BOWDEN ROAD
SUITE 103
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

11181 ST. JOHNS INDUSTRIAL PARKWAY N
JACKSONVILLE, FL 32246 US

Current Mailing Address:

5121 BOWDEN ROAD
SUITE 103
JACKSONVILLE, FL 32216 US

New Mailing Address:

PO BOX 57972
JACKSONVILLE, FL 32241 US

FEI Number: 59-3125580 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VARGAS, CLARK
5121 BOWDEN ROAD
SUITE 103
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CARRERO, LEON
11181 ST. JOHNS INDUSTRIAL PARKWAY NORTH
JACKSONVILLE, FL 32246 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEON CARRERO

12/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DD () Delete
Name: LEON, CARRERO
Address: 11181 ST. JOHNS INDUSTRIAL PKWY NORTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: T () Delete
Name: LARACUENTE-PEREZ, REBECCA
Address: PO BOX 24987
City-St-Zip: JACKSONVILLE, FL 32241

Title: S () Delete
Name: CARSON, GISELLE
Address: 1200 RIVERPLACE BLVD. #800
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LOPEZ, JOSE
Address: 1655 THE GREENS WAY 3322
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEON CARRERO

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12/01/2007

Electronic Signature of Signing Officer or Director

Date